

Changes of Directors

Tokyo, February 28, 2013 --- Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Directors:

1. Changes of Directors (as of April 1, 2013)

Name	New Position	Current Position
Kinya Okauchi	Director	Deputy Chairman (Representative Director)
Tatsuo Wakabayashi	Deputy Chairman (Representative Director)	Director
Katsunori Nagayasu	Director	President and CEO (Representative Director)
Nobuyuki Hirano	President and CEO (Representative Director)	Director

2. Retiring Directors (as of the date of the Regular Shareholders' meeting planned for June 2013)

Name	
Kinya Okauchi	(Director)
Katsunori Nagayasu	(Director)

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